

To

Date: 04.08.2026

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 544742)	The Manager NSE Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: SAIPARENT)
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Unit: Sai Parenterals Limited

Sub: Intimation of the Board Meeting to be held on Tuesday, 11th August, 2026

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that the Board Meeting of the Company will be held on **Tuesday, 11th August, 2026** at the registered office of the Company to consider inter alia, the following:

1. Un-audited financial results (Standalone and Consolidated) for the quarter ended June 30, 2026.
2. Limited Review Report (Standalone and Consolidated) for the quarter ended June 30, 2026.
3. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,

For Sai Parenterals Limited

Mr. Anil Kumar Karusala
Chairman and Managing Director
(DIN- 01866646)